



TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153

Contact No: 7702632033

August 14, 2022

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 543310

Dear Sir,

Sub: Intimation of Book Closure for 13th Annual General Meeting

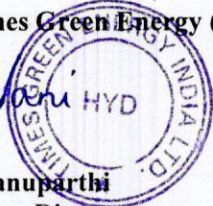
We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 01, 2023 to Thursday, September 08, 2023 (both days inclusive) for the purpose of 13th Annual General Meeting (AGM) of the Company to be held on Friday, September 08, 2023.

Kindly acknowledge the same and update your record.

Yours Faithfully,

For Times Green Energy (India) Limited

K. Vani



Vani Kanuparthi
Managing Director
DIN-06712666